

# Warren County Board of Supervisors

## RESOLUTION NO. 381 OF 2012

**Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover**

**ESTABLISHING CAPITAL PROJECT NO. H336.9550 280 AIRFIELD GUIDANCE SIGN REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H336.9550 280 Airfield Guidance Sign Replacement as follows:

1. Capital Project No. H336.9550 280 Airfield Guidance Sign Replacement is hereby established.
2. The estimated cost for such Capital Project is the amount of Thirty Thousand Dollars (\$30,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal Aviation Administration grant funding in the amount of Twenty-Seven Thousand Dollars (\$27,000);
  - b. New York State Department of Transportation grant funding in the amount of One Thousand Five Hundred Dollars (\$1,500); and
  - c. Funding in the amount of One Thousand Five Hundred Dollars (\$1,500), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 Reserve, Airport Repair and Projects,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Thousand Five Hundred Dollars (\$1,500) from Code A.892.00 Reserve, Airport Repair and Projects, and be it further

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RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly, and  
be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the  
County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H336.9550 280 Airfield Guidance Sign Replacement	\$28,500